

**Minutes of the Victor Harbor Horse Tram Authority
Board Meeting
For meeting Tuesday 25 August 2020
Commencing at 3.00pm Encounter Room**



1. That the Victor Harbor Horse Tram Authority receive and note the Karni's Retirement Plan report
2. That the Victor Harbor Horse Tram Authority recommend to Council's Chief Executive Officer that the Horse known as Karni, who is currently retired from duties with the Victor Harbor Horse Tram, be the subject of a transfer of ownership, ensuring that the new owner has demonstrated capability, capacity and an appropriate environment that will provide for the horse's ongoing care and wellbeing.
3. That the Victor Harbor Horse Tram Authority support the rehoming of Karni to Aleysha Austin and recommend this option to Council's Chief Executive Officer.
4. That the conditions of sale include that Karni is not to be used for any commercial purpose.
5. That the sale of Karni will proceed only after a successful trial period has been undertaken.

CARRIED

At 3:43 pm Rachel Kennedy left the meeting due to technical difficulties.

At 3:43 pm Rachel Kennedy joined the meeting.

8. Presentations

Nil

9. Discussion Items – No decision(s)

Nil

10. Correspondence Received

Nil

11. Urgent Business without Notice

Nil

12. Confidential Item(s)

VHHTA181

Moved: Carol Schofield

Seconded: Nigel Catt

A handwritten signature in black ink, appearing to be "Nigel Catt", with a dotted line underneath it.

